

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

May 7, 2008— Agenda Item V (j)

Resolution No. 08 -58

### **RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A COOPERATIVE AGREEMENT WITH THE STUDENT CONSERVATION ASSOCIATION (SCA) FOR IMPLEMENTATION OF A CONSERVATION INTERN PROGRAM**

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that the Student Conservation Association is the largest, non-profit conservation organization in the United States dedicated to young people and their career development in land conservation and resource management; and
2. FINDS that the SCA conducts a conservation intern program whereby conservation interns who are prepared to volunteer their services, receive education and training in conservation and resource management ; and
3. FINDS that the Conservation Interns are 18 years of age; and
4. FINDS that the MRCA has numerous funded programs within the Division of Interpretation that would be well served by participation of SCA interns; and
5. FINDS that the proposed action would be funded both by grants approved for compliance with the General Obligation Bond Law as well as other appropriate revenue sources; and
6. FINDS that the proposed agreement will not exceed \$40,000; and
7. ADOPTS the staff report and recommendation dated May 7, 2008; and
8. AUTHORIZES such budget amendments that may be necessary to implement these actions; and
9. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the th day of May 7, 2008.

Date:

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Executive Officer